



## BOARD OF DIRECTORS MEETING AGENDA

Wednesday, June 15, 2016

Legend's 11:30 a.m.

### Agenda Items:

- I. Minutes (May)– Carol Dillingham
- II. Finance report (May) – Don Hiebert
- III. SB1206 – Dan Schemm
- IV. Board nominations – Carol Dillingham
- V. Storm water utility – Lynne Miller

### Reports:

- VI. Staff Reports
  - a. Sales –Taylor Mauldin Wagner & Trent Brown
  - b. Leisure – Lacy Jo Burgess-Cady
  - c. Communications/PR – Stefanie Brickman

### Executive Session

### Next Meeting Date:

Wednesday August 17, 2016 at Legend's Restaurant

### Upcoming events

- June 16-18 Jazz in June
- June 25 Library Day at the Sam Noble
- June 26 Summer Breeze Concert
- June 27 Energy vs. St Louis at Norman North
- July 5 Energy vs. Midland/Odessa
- July 8 2<sup>nd</sup> Friday Art Walk
- July 9 Cookbook Swap and Shop Norman Public Library
- July 10 Summer Breeze Concert
- July 24 Summer Breeze Concert

**MISSION:** *The Norman Convention and Visitors Bureau exists to promote the city, to attract overnight meeting, convention, sport and tourism business to the community, and to enhance and contribute to the overall identity and economic well-being of the city.*